04/18/19 11:15

Stevens Co. Sheriff's Office LAW INCIDENT TABLE

APR 1 8 2019

264

Page:

City : Rice Occurred after : 20:00:00 02/27/2019 Occurred before : 08:00:00 02/28/2019 When reported : 16:00:00 03/12/2019 Date disposition declared : 03/13/2019

Incident number : 1902284

Primary incident number

Incident nature : THREATS

Incident address : 2408 Pleasant Valley Rd; C State abbreviation

: WA ZIP Code : 99167 Contact or caller

Complainant name number

90488 THOMAS MEAD TROUP :

:

Area location code : SCS

Received by : Cannon, Kristina

How received : P Agency code : SCS Responsible officer

Offense as Taken

Offense as Observed Disposition : ACT

Misc. number : 041819 PA Geobase address ID : 61789

Long-term call ID :

: FTD Clearance Code Judicial Status

INVOLVEMENTS:

Px R	ecord # 	Date	Description	Relationship
NM NM NM PR	89388 90488 90488 66233		ATKINSON, JUDITH BLAINE TROUP, THOMAS MEAD TROUP, THOMAS MEAD Cash \$250,000	victim *Complainant victim *Property

### LAW INCIDENT RESPONDERS DETAIL:

Incident Se Responding offi Unit number -----1902284 1 Erdman, Loren 102

#### LAW CASE MANAGEMENT:

Incident Assn. Date Due Date Status Dat Date Detai Max Sol Detl Sta Next 1902284 \*\*/\*\*/\*\*\* \*\*/\*\*\* \*\*/\*\*\* \*\*/\*\*\* 0 0

## LAW INCIDENT NARRATIVE:

Incident -----

1902284

04/18/19 11:15

### Stevens Co. Sheriff's Office LAW INCIDENT TABLE

Page:

264

# STEVENS COUNTY SHERIFF'S OFFICE NARRATIVE REPORT

CASE #1902284

On 03/12/2019 I was contacted at the Sheriff's Office by Tom Troup and Judy Atkinson. Tom and Judy did not want to speak in public and indicated that it was concerning something sensitive.

We went back to my office. Tom requested that we shut my door. Tom produced a two page typed letter. He indicated that he had received the letter on the morning of 02/28/2019. He found it that morning in a manilla envelope on the windshield of his vehicle. Tom indicated that it had not been there previously and believed that it had been placed there in the night while they slept.

I reviewed the letter. It was addressed to them by name and had their address listed. The letter stated that "they" were going to acquire their property unless they paid them \$250,000 within 15 days. The author of the letter indicated that if they did not comply, they would be taken and killed. It also indicated that they would visit their daughter and her children in CA and eliminate their neighbors if they did not meet their demands.

The letter threatens them if they contact law enforcement. The author eludes to being part of a criminal enterprise or gang. The name on the letter appears to be of Spanish origin (Alessio Don De Grande), Tom thought it might be a Mexican drug cartel or gang. Directions were provided on how they were to comply with the demands.

Tom stated that they were very concerned about the letter and were fearing for their lives. Tom was carrying his firearm with him. He also inquired about ballistic vests. I could see that they were scared. They had been unsure of what action they should take or not take. They had been afraid to contact police. They placed a red ribbon on their flag pole to indicate they received the information, as directed. They went to their broker today to see about getting some money to leave for the suspect(s). They indicated that they did not have the amount of money the suspect requested. They hoped that if they left some money, they would be left alone.

Tom said that they told their broker about the letter and he told them to speak to the Sheriff. Tom and Judy were in Spokane and went to the Spokane County Sheriff. They spoke to the "second in command" there. They could not recall his name. He recommended that they contact the Stevens County Sheriff's Office immediately. They then responded to the Stevens County Sheriff's Office.

I was familiar with Tom and Judy's property. It is rural. They have a long access road and the neighbors are a distance away. The suspect(s) would likely have used the access road to approach their residence and vehicle. Otherwise, they would have had to travel a significant distance across the snow to reach the residence.

Tom had possession of the letter for about 12 days and had written some comments and marks on it. It did not appear to be useful for fingerprinting at that time. I made copies of the letter. Tom and Judy did not know of anyone that might be responsible for this letter and the threats/extortion.

I checked our local records and learned that we had three similar complaints

04/18/19 11:15

# Stevens Co. Sheriff's Office LAW INCIDENT TABLE

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264

from the same time period: 1901737, 1901730, and 1901722. These all originated in the Clayton area around the last week of February. The same name was on the typed letter taken in on 1901722.

On 03/13/2019 I briefed Chief Deputy Andy Harbolt and Detective Frizzell on the incident. Detective Frizzell was already aware of the Clayton area situation and would be investigating it further. I also advised numerous other local, state and federal agencies about the letters. No one else was aware of similar incidents within their jurisdictions at this time.

Request that this report be forwarded to Detective Frizzell for follow-up.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct" 9A.72.085.

My typed name below is my signature.

Loren A. Erdman, Undersheriff #102

Signature, Reporting Officer

03/13/2019

Colville, WA

Date and Place

LAW INCIDENT OFFENSES DETAIL:

Incident Se Offe Arson Dama Statute code

1902284 1 EXBL

0.00 9A.56.110

Rad white

Blue

TO:

Judith B Atkinson & Tom Troop 2408-c Pleasant Valley Rd. Orin Rice WA 99167

From:

Alessio Don De Grande Grande Allocation Services Los Angeles CA



Please read carefully and completely.

Our organization is expanding its operations in the US an has done so with impunity and so, this notice will unfortunately come as a shock to your American mindset. Nothing you will read here will make since to you, however, every word of it is very serios and it is very important that you follow these instructions very carefully. Any deviation from the options you have been given will be met with definitive action in the way of termination.

Before you get to excited, take note that no government LE service or Attorney can prevent one of the two possible outcomes in this matter. One, you will cooperate or two you will call the police and subsequently be eliminated shortly thereafter and we will end up with what we set out to accomplish without you. However, you will be deceased. We do not wish to harm you, however, if you do not heed our instructions, you will leave us no choice and IT WILL HAPPEN! Nothing will prevent this.

At this point you have some idea of who we are or at least what we are. Yes, we have been very successful, to include controlling many local police forces as we will yours. Your non-compliance will possibly lead to your neighbors' deaths and property destruction also. So, don't ignore this, or you will begin to experience a real horror show in your area and we will be sure to let everyone know who prompted this.

Alright. We have surveyed your area an noticed you have an airstrip and a hanger. We walked your property a few weeks ago and decided we want it. Follow these instructions.

You have the option to by yourself out of this situation for the sum of \$250,000.00, CASH. You can extract this from your trust by making the arrangements for cash. Just tell them that you plan to keep this money as emergency cash in your home safe. It can be professionally delivered by armored car/van. Be thoughtful and discreet when dealing with your agent. Do not sound nervous, just do it! Its your money, act like it. If they give you any lip, tell them you have a debt that must be paid and you forgot about and its due. Don't let them sidetrack you.

If you accept this offer, just hang a blue or red ribbon on your flag pole, where it can be easily seen. Make sure its large enough to be seen from some distance. You have 15 days from the 28<sup>th</sup> of February to comply. **When you have the cash, hang a white ribbon beneath the red or blue ribbon.** Then place the money in a bag with carry straps with no

markings and no electronic tags. We will check. Place the bag in the back of your minivan and leave the doors unlocked. It will be picked up late in the night. GD TO BED! If you are seen or heard at all (We have night-vison) you will be eliminated. Be patient and do not be frightened in this case. We operate a very professional service and when you comply you will get benefits also. When you pay, you get protection from any other threat. After you pay you will be given contact information in the case there is ever a problem. We will check every night for the flags letting us know the situation. The sooner you do this, the sooner you alleviate the stress.

If you fail to meet our dead line, one of you will be taken. You will then have 5 days to comply. Failure at that point will cause the return of your love one in bags. We will also visit your daughter in CA and her children. Do not delay in making your decision. The sooner the better and no this, once you buy yourself out of this, you will never need to worry about this again. The \$250,000 will build a strip for us on a nearby farm. You will actually have one of safest homes in the area.

/ We apologize for this inconvenience, but it's just business and you happen to own a prime piece of real-estate that fits our needs.

WARNING! We have always gotten what we want and have never been stopped from doing so! Do not try to run. We will find you, torture and kill your family members and your neighbors. Please comply for your own good and the welfare of others.

It is very important that you tell no one and call no one about this. WE WILL KNOW IF YOU DO. We have people in police forces and local government everywhere. You have no options but to comply.

Once you understand this arrangement, burn this letter. If it is ever found or heard of again, you no what will happen. Follow these instructions quickly and carefully.

Sincerely,

A D Grande

1. Report to Stevens County Shert

Diegos residieny carefully

We had not the act several weeks been surveying properties in your area Your arrestly indused the entire several have charge you to and as a starage and distribution pain in our growing operation that star from Leafur Land and Inc. 28 States with the US. Have said that you may know with what we are aid what as do

Cultime are alternative in the marter. If you so not wast to stam is se use your property, and the full off of me so, the wasternative and the second endugh sice and plane is a pour med has effer TPM on Feb 26, conserton evening it well be put ed or most effer and this met as Estimate again Ever ions sels in this Elicinist. Ulcoming all to use your proporty again the benefit.

The second option to don't compare of we will depose of all of your it sname there are at least 3 of your Yes we are waith a resident so don't as southing that we alarm our men. They are professionals and if any of them consulter on professions as we'll any of them every neutroniand write you have on their several heads he will aso burn down their houses and yours four

area everyone pays. Ethers almady tare and they are not be bettered again. This is askn protection money, Act said you will never be Want to test us. Don't comply and watch the will get to you when its have been harmined enough Try to run and you will have set in to come back too. We understand that "Ton." In a property somewhom near Springdaye. We problemant there just his example to that you know we are series. DILIGO to not a lot of money these days but as a matter of good bysiness when we mine mit a new bathered again even by the policy. We take good part of these who populate No Shi believe in being fair in allowing opinion

he earn political that Tony O recedly was arrested. That is useful. The can implicate turn in a drug issue by stacking flegs political and they as se creditioned him up a sinPlace the mostery in the medition as directed and to most watch or be seen at all even include out of year windows or higher in a sayor. We physical water son sen then at any rate that also have families to most cases once we are settled in no but an exerting an have ben't married and organ expendition of you are teen you will be elemented ren' questly. If you call the policy you are than and the are dere. Durit deappoint in or you and be not deappointed as on have people maryahere.

If you with to resist just have a red flay or your box. We shood both will committee your soon